

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY OFFICE OF INSPECTOR GENERAL

1301 CONSTITUTION AVE, NW WASHINGTON, DC 20004

DATE: MARCH 29, 2019 **PREPARED BY:** (b) (6), (b) (7)(C)

CASE #: OI-HQ-2018-ADM-0082 CROSS REFERENCE #: N/A

TITLE: PRUITT, E. SCOTT; POLITICAL APPOINTEE, ADMINISTRATOR, OA, EPA

CASE CLOSING REPORT

Subject(s)	Location	Other Data
Administrator Scott Pruitt	Washington, DC	N/A

ALLEGATIONS:

On April 9, 2018, the Office of Investigations (OI), Office of Inspector General, Environmental Protection Agency (EPA), received a memorandum from Kevin Minoli (Minoli), Principal Deputy General Counsel and Designated Agency Ethics Official, EPA. The memorandum, dated April 6, 2018, was issued by the United States Office of Government Ethics and addressed to Minoli. Pursuant to this memorandum, a case was opened to administratively investigate the following allegation: Did Administrator Pruitt have subordinates at the EPA assist him in finding personal housing.

On June 7, 2018, OI expanded the investigation to include the following allegations; (1) Did Administrator Pruitt use his official position and EPA staff to seek a "business opportunities" for his wife; (2) Did Administrator Pruitt enlist subordinates at the EPA secure a mattress for his personal use; and (3) Did Administrator Pruitt have his security detail run personal errands for him.

FINDINGS:

All allegations are deemed inconclusive. Administrator Pruitt resigned from the EPA prior to the conclusion of the investigation; therefore, was no longer subject to the administrative Standards of Conduct.

DISPOSITION:

Based upon the aforementioned, there are no further investigative steps and this investigation is recommended for closure.



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY OFFICE OF INSPECTOR GENERAL

1301 CONSITITUTION AVENUE, NW WASHINGTON DC 20004

DATE: MARCH 11, 2019 **PREPARED BY:** SA (b) (6), (b) (7)(C)

CASE #: OI-HQ-2018-ADM-0086 CROSS REFERENCE #: N/A

TITLE: PRUITT, E. SCOTT, ADMINISTRATOR, OA

CASE CLOSING REPORT

Subject(s)	Location	Other Data
E. SCOTT PRUITT	WASHINGTON, D.C.	N/A

ALLEGATIONS:

On April 9, 2018, Assistant Inspector General of Investigations (AIGI) Patrick Sullivan (Sullivan), Office of Investigations (OI), Office of Inspector General (OIG), Environmental Protection Agency (EPA), received a memorandum from Kevin Minoli (Minoli), Principal Deputy General Counsel and Designated Agency Ethics Official, EPA.

At the direction of AIGI Sullivan, an administrative case was opened to investigate the following allegation: (1) Did Administrator Pruitt's rental agreement with (6), (6), (6) constitute a gift.

INVESTIGATIVE FINDINGS:

Administrator Pruitt resigned from the EPA prior to the conclusion of the investigation. The allegation is inconclusive.

RECOMMENDATION:

Based upon the aforementioned, there are no further investigative steps and this investigation is recommended for closure.

RESTRICTED INFORMATION

This report is the property of the Office of Investigations and is loaned to your agency: it and its contents may not be reproduced without written permission. The report is FOR OFFICIAL USE ONLY and its disclosure to unauthorized persons is prohibited. Public availability to be determined under 5 U.S.C. 552.



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY OFFICE OF INSPECTOR GENERAL

1301 CONSTITUTION AVE, NW WASHINGTON, DC 20004

DATE: October 12, 2018 **PREPARED BY:** (b) (6), (b) (7)(C)

CASE #: OI-HQ-2018-ADM-0087 CROSS REFERENCE #: N/A

TITLE: Unknown Subject – Pressure of EPA Ethics Officials Regarding Administrator Pruitt's

Condo Rental

CASE CLOSING REPORT

Subject(s)	Location	Other Data
Unknown	Washington, DC	N/A

ALLEGATIONS:

On April 9, 2018, the Office of Investigations (OI), Office of Inspector General, United States Environmental Protection Agency (EPA), received a memorandum from Kevin Minoli (Minoli), Principal Deputy General Counsel and Designated Agency Ethics Official, EPA. The memorandum, dated April 6, 2018, was issued by the United States Office of Government Ethics and addressed to Minoli. Pursuant to this memorandum, a case was opened to administratively investigate the following allegation: Were EPA Agency Ethics Officials improperly pressured into rendering opinions pertaining to Administrator Pruitt's condominium rental.

FINDINGS:

OI interviewed potential victims, who stated that they did not feel pressured into rendering opinions pertaining to Administrator Pruitt's condominium rental. OI reviewed records, which did not reveal any apparent, pressure-related communications placed on EPA Agency Ethics Officials regarding their opinions of the condominium rental.

DISPOSITION: Not supported. Closed.

The United States Attorney's Office, District of Columbia, Washington, DC, declined prosecution of this investigation based upon the facts presented.

Based upon the aforementioned, there are no further investigative steps and this investigation is recommended for closure.